

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
Tuesday, July 16, 2002  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

General Manager Rita Velasquez, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President Derr called the meeting to order at 6:30 p.m.
2. Director McElroy led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. NONE

**C. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**D. CONSENT CALENDAR**

1. The Board approved the July 2, 2002 regular Board meeting minutes. McElroy-Perez, unanimous.
2. The Board received and filed the In-lieu Fee information report.
3. The Board ratified payment of the June 2002 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of June 2002. McElroy-Perez, unanimous.
4. The Board awarded the contract for the construction of Simpson Park to Goodland Landscape for the amount of \$592,000 plus 5% for contingencies. McElroy-Perez, unanimous.
5. The Board approved the Park Development Agreement for the Cresleigh Ranch Project with the Cresleigh Homes Corporation. McElroy-Perez, unanimous.
6. The Board approved Resolution No. 2002-44, transferring \$174,245 from the Elk Grove West Vineyard Park Facilities Finance Plan Fund, \$25,013 from the Laguna Stonelake Park Facilities Finance Plan Fund, \$180,576 from the West Laguna Park Facilities Finance Plan Fund, \$200,503 from the Lakeside Town Hall Fund, and \$90,935 from the East Elk Grove Park Facilities Finance Plan Fund to the Parks budget as allocated in the FY 2001-02 budget for the development of various parks; and approved Resolution No. 2002-45, transferring \$504,864 from the In-Lieu Trust Fund to the Parks budget, as allocated in the FY 2001-02 budget, for development of various parks. McElroy-Perez, unanimous.

7. The Board approved Resolution No. 2002-46, reappropriating \$3,000 within the East Elk Grove Benefit Zone budget, Index 9371, from Account No. 2198 (Water), to Account No. 6980 (District-wide Costs). McElroy-Perez, unanimous.

**E. ADVERTISED PUBLIC HEARINGS**

1. NONE

**F. PUBLIC HEARINGS**

1. NONE

**G. STAFF REPORTS**

1. The Board received a short presentation from SMUD representatives for a proposed Cosumnes Power Plant and approved sending a letter of support for the project to the California Energy Commission. Mulberg-Wright, unanimous.

**H. BOARD OF DIRECTORS BUSINESS**

1. Fire Committee – President Derr – No Report.
2. Parks and Recreation Committee – Director Mulberg – No Report.
3. Budget/Finance/Insurance Committee – Director McElroy indicated the Committee met earlier tonight to finalize the Fiscal Year 2002-03 budget for the District-wide Landscape and Lighting Assessment District, which will be forwarded to the Board for approval at their July 23 special Board meeting.
4. Policies & Procedures Committee – Director Wright – No report.
5. Strategic Planning Committee – Director Perez – No report.
6. Fire Communications Board – President Derr indicated the Courtland Fire Department is still not getting the signals and asked Director McElroy, who sits on the Com Center Board to look into the matter.
7. Senior Center Board – Director Wright stated David Wigginton will be attending the July 23 Senior Center Board meeting on her behalf since she will be on vacation.
8. Sacramento Council of Parks & Recreation – President Derr – No report.
9. Local Agency Formation Commission (LAFCo) – Director Mulberg – No report.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos – No report.
11. Senior Program Review Committee – Director Mulberg – No report.
12. Other Miscellaneous Committee Reports – None.

**I. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

1. NONE

**K. ADJOURNMENT TO EXECUTIVE SESSION**

1. NONE

**L. ADJOURNMENT**

With no further business, the regular Board meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Rita K. Velasquez  
Secretary of the Board